

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - June 17, 2011**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

B.B.#14	Triplett	7/23/11	68911
B.B.#15	Triplett	7/23/11	68912
B.B.#16	Vacarro	7/23/11	68913
B.B.#17	Vacarro	7/23/11	68914
B.B.#18	Griffin	7/23/11	68915
B.B.#19	Roddy	7/23/11	68916
B.B.#20	Bosley	7/23/11	68917
B.B.#21	Kennedy	7/23/11	68918
B.B.#22	Florida	7/23/11	68919
B.B.#23	Schmid	7/23/11	68920
B.B.#24	Ortmann	7/23/11	68921
B.B.#25	Moore	7/23/11	68922
B.B.#26	Conway	7/23/11	68923
B.B.#27	Conway	7/23/11	68924
B.B.#45	Ogilvie	7/23/11	68925

b) Office of the Mayor - (cont.)

B.B.#53	Schmid	7/23/11	68926
B.B.#59	Vollmer	7/23/11	68927
B.B.#65	Bosley	7/23/11	68928
B.B.#7CS	Vaccaro	6/23/11	68929
B.B.#34	Young	6/28/11	68930
B.B.#35	Young	6/28/11	68931
B.B.#55	Griffin	7/5/11	68932
B.B.#56	Flowers	7/5/11	68933
B.B.#68	Pres. Reed	7/5/11	68934
B.B.#76	Young	7/5/11	68935
B.B.#82	Davis	7/5/11	68936
B.B.#8CS	Boyd	8/5/11	68937
B.B.#39CS	Moore	8/5/11	68938
B.B.#40CS	Moore	8/5/11	68939
B.B.#41CS	Moore	8/5/11	68940
B.B.#58CS	Moore	8/5/11	68941
B.B.#90	Griffin	8/5/11	68942

c) Office of the President

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

PS [B.B.#10FS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; containing an emergency clause.

8. Board Bills for Perfection Informal - (cont.)

STR [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

TC [B.B.#51](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ord. 64192, for the payment of costs authorized therein; containing an emergency clause.

PS [B.B.#37](#)FS - Ogilvie - An ordinance repealing Ordinances 68840 and 68595 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, containing an emergency clause.

10. Resolutions - Informal Calendar
none

11. First Reading of Board Bills.

B.B.#125 - Flowers - An ordinance approving a blighting study and redevelopment plan for 4500-78 N. Broadway; containing a severability clause.

11. First Reading - (cont.)

B.B.#126 - Triplett - An ordinance approving a blighting study and redevelopment plan for 2621 S. Compton; containing a severability clause.

B.B.#127 - Young - An ordinance approving a blighting study and redevelopment plan for 1116 Olive; containing severability clause.

B.B.#128 - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3454 Iowa; containing a severability clause.

B.B.#129 - Conway - An ordinance approving a blighting study and redevelopment plan for 4126 Botanical; containing a severability clause.

B.B.#130 - Florida - An ordinance approving a blighting study and redevelopment plan for 3851-53 N. Utah; containing a severability clause.

B.B.#131 - Carter - An ordinance approving a blighting study and redevelopment plan for 5716 Saloma; containing a severability clause.

B.B.#132 - Young - An ordinance approving a blighting study and redevelopment plan for 500 N. Broadway; containing a severability clause.

11. First Reading - (cont.)

B.B.#133 - Howard - An ordinance approving a blighting study and redevelopment plan for the Bevo Mill Scattered Sites III Redevelopment; containing a severability clause.

B.B.#134 - Cohn - An ordinance approving a blighting study and redevelopment plan for 3900 Ray; containing a severability clause.

B.B.#135 - Triplett - An ordinance establishing a three way stop site at the intersection of Arkansas and Halliday by regulating all north-south traffic on Arkansas; containing an emergency clause.

12. Reference to Committee of Board Bills.

NDC	B.B.#125 - #126 - #128 - #129 - #130 - #131 - #133 - #134
HUDZ	B.B.#127 - #132
STR	B.B.#135

13. Second Reading and Report of Standing Committees

HH [B.B.#107](#) - Krewson - An ordinance amending to the animal laws of the City, amending sections of Ord. 67799, 66384, 62941 and 62853 and enacting in lieu thereof a new ordinance pertaining to the same subject matter, a new section requiring the spaying and neutering and micro-chipping of dogs and cats, a new penalty section, a new section prohibiting the pet store sale of dogs and cats; containing a severability and emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

- PE** [B.B.#102](#) - Schmid - An ordinance to regulate employer and employee working relationships between the City and all employees under the Civil Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; containing an emergency clause.
- HUDZ** [B.B.#109CS](#) - Young - An ordinance affirming adopting of a redevelopment plan, redevelopment area, redevelopment project area and redevelopment project; amending Ord. 67681, authorizing the execution of a Redevelopment Agreement between the City and St. Louis Food Hub TIF; containing a severability clause.
- HUDZ** [B.B.#110CS](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 67678; authorizing and directing the issuance and delivery of not to exceed \$7,200,000 plus issuance costs maximum principal amount of Tax Increment Revenue Notes (City Hospital RPA3 Redevelopment Project-Phase 2).
- HUDZ** [B.B.#111](#) - Young - An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Near Southside Improvement Corporation; containing a severability clause.

15. Perfection Consent - (cont.)

- HUDZ** [B.B.#112](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment; authorizing and directing the issuance and delivery of not to exceed \$6,076,244.80 plus issuance costs principal amount of Tax Increment Revenue Notes (Lafayette Square Historic District Redevelopment Project).
- HUDZ** [B.B.#117](#) - Young - An ordinance approving a blighting study and plan for the Cass Ave./N. 1st St./Mullanphy St./N. 2nd redevelopment area; containing a severability clause.
- TC** [B.B.#93](#) - Young - An ordinance recommended by the Port Authority Commission of the City authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and Fred Weber, Inc for certain land and mooring privileges on the Unimproved Wharf for a period of ten years commencing on the date of execution with three, five year mutual options.
- WM** [B.B.#106](#) - Young - An ordinance approving the petition of various owners of certain real property to establish the City Hospital Powerhouse Community Improvement District; authorizing the execution of a Transportation Project Agreement between the City and the City Hospital Powerhouse Transportation Development District; and containing an emergency clause and a severability clause.

15. Perfection Consent - (cont.)

- WM** [B.B.#108](#) - Young - An ordinance authorizing the execution of a Transportation Project Agreement between the City and the St. Louis Food Hub Transportation Development District; making certain finding with respect thereto; authorizing other related actions in connection with the transportation project; and containing a severability clause.
- HUDZ** [B.B.#113](#) - Krewson - An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Loop TIF, ; containing a severability clause.
- HUDZ** [B.B.#114](#) - Krewson - An ordinance recommended by the Board of Estimate and Apportionment amending and Restating Ord. 67069; authorizing and directing the Issuance and delivery of not to exceed \$6,000,000 plus issuance costs principle amount of Tax Increment Revenue Notes (Delmar East Loop Redevelopment Project).
- HUDZ** [B.B.#115](#) - Villa - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of redevelopment agreements between the City and Carondelet TIF; designating Carondelet TIF, as developer of the redevelopment area; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

15. Perfection Consent - (cont.)

HUDZ [B.B.#116](#) - Villa - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 68094; authorizing and directing the Issuance and delivery of not to exceed \$838,851 dollars plus issuance costs principal amount of Tax Increment Notes (South Carondelet Dist.#3 - Phase 1) Series 201-A/B and not to exceed \$1,356,793 dollars plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet Dist.#3 Redevelopment Project - Phase 2); containing a severability clause.

HUDZ [B.B.#119](#) - Wessels - An ordinance amending Ordinances 65118, 66006, 66007, 66008, 66010, 66196, 66223, 66241, 66243, 66414, 66435, 66437, 66495, 66578, 66580, 66581, 66585, 66586, 66587, 66666, 66673, 66674, 66676, 66755, 66829, 66835, 66838, 66841, 66844, 66973, 67021, 67053, 67055, 67057, 67064, 67067, 67069, 67071, 67305, 67314, 67360, 67418, 67420, 67458, 67460, 67463, 67465, 67469, 67471, 67473, 67480, 67490, 67493, 67510, 67664, 67672, 67678, 67702, 67704, 67707, 67712, 67817, 67820, 67910, 67936, 67966, 68005, 68008, 68081, 68085, 68088, 68091, 68094, 68099, 68106, 68189, 68193, 68195, 68250, 68253, 68258, 68262, 68274, 68276, 68307, 68395, 68431, 68442, 68555, 68627, 68628, 68633 and 68782, adopted in the Calendar Years 2002-2010 to include the Industrial Development Authority of the City, in the definitions of approved investor, original purchaser, and qualified institutional buyer; and containing a severability clause.

15. Perfection Consent - (cont.)

- TC [B.B.#88](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert Airport Cargo City Lease Agreement between the City and Southwest Airlines; containing an emergency clause.
- TC [B.B.#89](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the License Agreement for the K-Lot Facility between the City and the United States of America, Dept. of Transportation, Federal Aviation Administration; containing a severability and an emergency clause.
- TC [B.B.#92](#) - Villa - An ordinance recommended by the Port Authority Commission, authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and ACL Transportation Services LLC for certain land and mooring privileges on the Unimproved Wharf for a period of ten years commencing on the date of execution with three, five year mutual options.
- WM [B.B.#95CS](#) - Flowers - An ordinance approving the petition to establish the North Broadway Carrie Community Improvement District; establishing the North Broadway Carrie Community Improvement District; containing a severability clause.

15. Perfection Consent - (cont.)

- WM** [B.B.#105CS](#) - Davis - An ordinance approving the petition of owners of certain real property to establish the 212 S. Grand Community Improvement District; authorizing the execution of a Transportation Project Agreement between the City and the 212 S. Grand Transportation Development District; containing an emergency clause and a severability clause.
- WM** [B.B.#121](#) - Ogilvie/Krewson - An ordinance approving the petition of an owner of certain real property to establish a Community improvement District, establishing the Cheshire Annex Community Improvement District, authorizing the execution of a Transportation Project Agreement between the City and the Cheshire Transportation Development District, authorizing other related actions in connection with the TDD Project; containing an emergency clause and a severability clause.
- WM** [B.B.#104](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ord. 68643, commonly referred to as the City Annual Operating Plan for Fiscal Year 2010-2011; appropriating and setting apart into a new special fund 1116 Downtown Vending District Parks Fund from payments to be received from street vendors in the Downtown Vending District the sum of Twenty-Five Thousand Three Hundred Dollars; containing an emergency clause.

15. Perfection Consent - (cont.)

WM [B.B.#122](#) - Griffin - An ordinance recommended by the Board of Estimate and Apportionment approving the modification of documents entered into in connection with the Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007; approving and authorizing execution of the First Supplemental Deed of Trust and Security Agreement in connection with such modification; containing a severability clause.

16. Board Bills for Perfection

WM [B.B.#100CS](#) - Griffin - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Hundred Thousand Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto Grace Hill Neighborhood Health Centers, located in Block 569, which property is known as 1717 Biddle; containing an emergency clause.

WM [B.B.#101CS](#) - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute upon receipt of and in consideration of the sum of One Hundred Thousand Dollars, a Quit Claim Deed unto Grace Hill Neighborhood Health Centers, located in City Block 1335, which property is known as 2220 Lemp; containing an emergency clause.

17. Third Reading Consent Calendar

- WM** [B.B.#99](#) - Griffin - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and sale of one or more series of the St. Louis Water Revenue Refunding Bonds, in an aggregate principal amount not to exceed \$16,000,000; containing an emergency clause.
- HUDZ** [B.B.#64](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 7416-18 Virginia; containing a severability clause.
- HUDZ** [B.B.#79](#) - Flowers - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue notes (North Broadway Carrie Redevelopment Project); and containing a severability clause
- HUDZ** [B.B.#87](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 5967-69 Dr. Martin Luther King Dr.; containing a severability clause.
- HUDZ** [B.B.#94](#) - Triplett - An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City and St. Louis Leased Housing Associates III, Limited Partnership; containing a severability clause.
- HUDZ** [B.B.#96](#) - Young - An ordinance authorizing the execution of an amendment to redevelopment agreement by and between the City and Hadley Dean Building TIF; and containing a severability clause.

17. Third Reading Consent - (cont.)

- HUDZ** [B.B.#98](#) - Young - An ordinance authorizing the execution of an amendment to redevelopment agreement by and between the City and Glenwood Griffin; prescribing the Form and details of said amendment to redevelopment agreement; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.
- LEG** [B.B.#2](#)FS - Young/Kennedy/Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Florida/Baringer/Roddy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson - An ordinance pertaining to ward boundaries for the City; repealing Ord. 65377; establishing new ward boundaries.
- HUDZ** [B.B.#97](#) - Davis - An ordinance amending Ord. 68194; authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Council Tower Senior Apartments; and containing a severability clause.
- NDC** [B.B.#60](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 1539 Vail Pl; containing a severability clause.
- NDC** [B.B.#63](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 3623 Steins; containing a severability clause.
- NDC** [B.B.#81](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 4314 and 4453 Gibson; containing a severability clause.

17. Third Reading Consent - (cont.)

NDC [B.B.#83](#) - Ogilvie - An ordinance approving a blighting study and redevelopment plan for 1538, 1540, 1562 & 1564 Fairmount; containing a severability clause.

NDC [B.B.#84](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 3887 Wyoming; containing a severability clause.

NDC [B.B.#85](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 2025 Hereford; containing a severability clause.

STR [B.B.#66](#) - Arnowitz - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Loughborough at Trainor Court causing it to be a three way stop intersection; containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

HUDZ [B.B.#118](#)FS - Davis - An ordinance approving a blighting study and plan for the 212 S. Grand Redevelopment Area; containing a Severability clause.

19. Report of the Enrollment Committee

B.B.#99 - #64 - #79 - #87 - #94 - #96 - #97 - #98 - #60 - #63 - #81 - #83
#84 - #85 - #118FS - #2FS - #66

20. Courtesy Resolutions Consent Calendar

Res.#137 - Griffin - The Board of Aldermen notes the passing of Vera White Blue.

Res.#138 - Boyd - The Board of Aldermen congratulates Mrs. Sydney Else Whittington-Gilliard on the occasion of her 50th Birthday.

Res.#139 - Davis - The Board of Aldermen recognizes Ronald Isley for his many achievements and accomplishments.

Res.#140 - Villa - The Board of Aldermen recognize and honors the 175th Anniversary of the Sisters of St. Joseph of Carondelet.

Res.#141 - Davis - The Board of Aldermen recognize the 25th Anniversary of Habitat for Humanity Saint Louis.

Res.#144 - Troupe - The Board of Aldermen recognizes The Fathers' Support Center for creating positive outcomes for children and their families.

21. First Reading of Resolutions

Res.#142 - Enterprise Zone for Civil Property LLC, 3714 Holt Avenue.

Res.#143 - Enterprise Zone for Clean the Uniform Company, 1316 S. 7th Street.

22. Second Reading Resolutions, Committee Reports and Adoptions
none

23. Miscellaneous and Unfinished Business
none

24. Announcements

The meeting of the Personnel Committee shall be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

MONDAY, JULY 11, 2011

NO MEETINGS

TUESDAY, JULY 12, 2011

NO MEETINGS

WEDNESDAY, JULY 13, 2011

NO MEETINGS

THURSDAY, JULY 14, 2011

NO MEETINGS

FRIDAY, JULY 15, 2011

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

SEPTEMBER 16, 2011 - FULL BOARD MEETINGS RESUME

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

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On AT&T U-Verse Channel 99

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.